



COMMUNITY ACTION BOARD MEETING

1255 Imperial Ave, San Diego, CA 92101

Mission Statement: *“Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being.”*

October 14, 2011
2:30 PM – 4:00 PM

-REVISED AGENDA-

Call to Order

Ana Briones-Espinoza, Chair

- Roll Call
- Acceptance of Agenda

Approval of Minutes

CAB Members

- September 16, 2011

✓ CAP Program Director's Report

Sylvia Melena

- ✓ Update from the Media/Outreach Ad Hoc committee on the activities related to the media standard message.

Ana Briones-Espinoza

Guest Speaker: **Teresa Smith (Thrive Coordinator)**

Action items:

CAB Members

- ✓ Approval of the following Board Letters:
 - CAB By-Laws
 - ~~CAB Vacancy Appointments~~
 - **CAB By-Laws – Board Letter Approval**

Discussion items:

- ✓ CAB Vacancies:
 - CAB discussion and recommendation to Public Sector vacancies for District 2 (East Region) and District 5 (North Region)
 - **Next CAB Meeting Date**

Public Comments (**Maximum 3 minutes per speaker**)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment.

CAB Chair's Report (Time Permitting)

Ana Briones-Espinoza, Chair

Regional Reports (Time Permitting)

CAB Members

Adjournment

Next Meeting – November 2011 (TBA)

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Corinne M. Rodriguez at 619/338-2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.